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DISTRICT OF NEVADA	
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 6 UNITED STATES DISTRICT COURT
 7 DISTRICT OF NEVADA

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10 UNITED STATES OF AMERICA,

11 Plaintiff,
 12 vs.

13 EDWARD MARCOS MELENDEZ, and
 14 EVELYN CARRASCO,

15 Defendants.

) **SEALED CRIMINAL INDICTMENT**
)
) 2:15-cr- 280
)
) **VIOLATIONS:** 18 U.S.C. § 1029(a)(1) -
) Trafficking, Production, and Use of
) Counterfeit Access Devices; 18 U.S.C. §
) 1029(a)(3) - Possession of Fifteen or More
) Counterfeit and Unauthorized Access
) Devices; and 18 U.S.C. § 1029(a)(3) -
) Unlawful Possession of Device-Making
) Equipment; and 18 U.S.C. § 2 -Aiding and
) Abetting.
)

16 **THE GRAND JURY CHARGES THAT:**

17 **COUNT ONE**

18 *Trafficking, Production, and Use of Counterfeit Access Devices*

19 On or about May 20, 2014, in the State and Federal District of Nevada and elsewhere,

20 EDWARD MARCOS MELENDEZ, and
 21 EVELYN CARRASCO,

22 the defendants herein, aiding and abetting one another and others known and unknown, did
 23 knowingly and with intent to defraud, traffic in, produce, use, attempt to use, and cause to be
 24 used, in and affecting interstate commerce, counterfeit access devices, to wit: approximately
 seven hundred forty two (742) plastic cards encoded with account numbers, including but not
 limited to MasterCard account number ending in X-5422 and Visa account number ending in X-

1 7198, which had been used and attempted to be used to rent Red Rock Hotel and Casino, room
2 number 11103, located at 11011 West Charleston, Las Vegas, Nevada; and electro-magnetic
3 identifiers of credit card accounts issued to persons other than the defendants, in violation of
4 Title 18, United States Code, Sections 1029(a)(1), (b)(1), and (c)(1)(a)(i), and Title 18, United
5 States Code, Section 2.

6 **COUNT TWO**

7 *Possession of Fifteen or more Counterfeit and Unauthorized Access Devices*

8 On or about May 20, 2014, in the State and Federal District of Nevada and elsewhere,

9 EDWARD MARCOS MELENDEZ, and
10 EVELYN CARRASCO,

11 the defendants herein, aiding and abetting one another and others known and unknown, did
12 knowingly and with intent to defraud, possess fifteen or more counterfeit and unauthorized
13 access devices, in and affecting interstate commerce, to wit: approximately 742 plastic cards
14 encoded with account numbers and electro-magnetic identifiers of credit card accounts issued to
15 persons other than the defendants, in violation of Title 18, United States Code, Section
16 1029(a)(3) and (c)(1)(a)(i), and Title 18, United States Code, Section 2.

17 **COUNT THREE**

18 *Unlawful Possession of Device-Making Equipment*

19 On or about May 20, 2014, in the State and Federal District of Nevada and elsewhere,

20 EDWARD MARCOS MELENDEZ, and
21 EVELYN CARRASCO,

22 the defendants herein, aiding and abetting one another and others known and unknown, did
23 knowingly and with intent to defraud, possess and have custody and control of device-making
24 equipment, to wit: equipment, mechanisms, and impressions designed and primarily used for
making access devices and counterfeit access devices, including but not limited to a computer,
tipping foil and a thermal dye printer; said activity being in and affecting interstate and foreign

1 commerce, in violation of Title 18, United States Code, Sections 1029(a)(4) and (c)(1)(a)(ii),
2 and Title 18, United States Code, Section 2.

3 **DATED:** this 7th day of October, 2015
4

5 **A TRUE BILL:**

6 
7 /S/
8 FOREPERSON OF THE GRAND JURY
9

10 DANIEL G. BOGDEN
11 United States Attorney

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13 KIMBERLY M. FRAYN
14 Assistant United States Attorney
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